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November 13, 2025

Company name: TOHO SYSTEM SCIENCE CO., LTD.
Representative: Tomoyasu Kosaka, President, Representative Director
(Securities code : 4333; TSE Prime Market)
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Notice Regarding Distribution of Surplus (Interim Dividend)

TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") hereby announces that at the Board of Directors meeting held on November 13, 2025, it was resolved to distribute surplus (interim dividend) with September 30, 2025, as the record date as follows.

1. Details of Surplus Distribution (Interim Dividend)

	Determined Amount (Interim Fiscal Year Ended March 2026)	Most Recent Dividend Forecast (Announced on August 6, 2025)	Previous Fiscal Year Results (Interim Fiscal Year Ended March 2025)
Record Date	September 30, 2025	Same as left	September 30, 2024
Dividend per Share	¥20.00	Same as left	¥20.00
Total Amount of Dividends	¥346 million	—	¥366 million
Effective Date	December 8, 2025	—	December 6, 2024
Source of Dividends	Retained Earnings	—	Retained Earnings

2. Reason

The Company considers the return of profits to shareholders as its highest management priority. While pursuing enhanced competitiveness and maximization of corporate value, the Company determines its dividend per share based on

comprehensive consideration of maintaining long-term stable dividends, business performance, and securing internal funds.

Regarding the interim dividend for the fiscal year ending March 2026, as per the most recent dividend forecast, the ordinary dividend will be ¥20 per share, and there are no changes to the year-end dividend forecast from the most recent forecast figures.

(Reference) Breakdown of Annual Dividends

	Dividend per Share		
Record Date	End of Second Quarter	Year-end	Total
Dividend Forecast		¥25.00	¥45.00
Current Fiscal Year Results	¥20.00		
Previous Fiscal Year Results (Fiscal Year Ended March 2025)	¥20.00	¥25.00	¥45.00